

CAMPAIGN FINANCIAL DISCLOSURE STATEMENT

For State and Local Candidates For Single-Candidate Committees

1. DATE OF REPORT <u>JUNE 21, 2002</u>		2.a. NAME OF CANDIDATE OR COMMITTEE <u>CARL E LEVI</u>	
2.b. IF COMMITTEE, NAME OF CANDIDATE		3. ELECTION DATE <u>AUGUST 1, 2002</u>	
4.a. CAMPAIGN ADDRESS AND PHONE Street or Rural Route City State Zip Code Phone <u>651 E 4th ST. SUITE 200 CHATTANOOGA TN 37412</u> <u>423-756-0052</u>			
4.b. CANDIDATE'S HOME ADDRESS (if different than 4.a.) Street or Rural Route City State Zip Code Phone <u>3628 GLENDON DR CHATTANOOGA TN 37411</u> <u>423-698-3997</u>			
5. OFFICE SOUGHT (include district number, if applicable) <u>HAMILTON COUNTY TRUSTEE</u>		6. NAME OF POLITICAL TREASURER (may be candidate) <u>L. DAN JOHNSON</u>	
7. CATEGORY OR REPORT (Check one) PRE-PRIMARY <input type="checkbox"/> POST-PRIMARY <input checked="" type="checkbox"/> PRE-GENERAL <input type="checkbox"/> POST-GENERAL <input type="checkbox"/> SUPPLEMENTAL <input type="checkbox"/> AMENDED <input type="checkbox"/>			
8.a. BEGINNING DATE OF REPORTING PERIOD <u>MAY 1, 2002</u>		8.b. ENDING DATE OF REPORTING PERIOD <u>JUNE 21, 2002</u>	
9. (Check one) a. <input type="checkbox"/> This campaign is exempt from detailed disclosure because contributions (including in-kind) received total \$1,000 or less AND expenditures total \$1,000 or less for this reporting period. (Complete items 12d., 12e. and 12f.) b. <input checked="" type="checkbox"/> This campaign is required to file a detailed financial disclosure because contributions (including in-kind) received total more than \$1,000 and/or expenditures total more than \$1,000 for this reporting period.			
10. I/we do solemnly swear or affirm that the information contained in this campaign financial disclosure report is true and that this report is an accurate accounting of campaign contributions and expenditures required to be reported by the candidate committee by the Campaign Financial Disclosure Act. Additionally, I/we swear or affirm that no campaign contributions have been expended for the personal financial benefit of the candidate or for any other nonpolitical purpose as defined by the federal internal revenue code.			
<u>Carl E. Levi</u> signature of candidate		<u>6/24/02</u> date	
		signature of political treasurer	
		date	
11. SWORN TO AND SUBSCRIBED BEFORE ME IN THE STATE OF <u>Tennessee</u> THIS <u>24</u> DAY OF <u>June</u> 19 <u>2002</u> <u>Jimmy Maroon</u> notary public <u>August 9, 2004</u> date commission expires Notary Seal		SWORN TO AND SUBSCRIBED BEFORE ME IN THE STATE OF _____ THIS _____ DAY OF _____ 19____ _____ notary public _____ date commission expires Notary Seal	
12. SUMMARY			
a. BALANCE ON HAND LAST REPORT		\$ <u>8,619</u>	
b. TOTAL RECEIPTS THIS PERIOD		\$ <u>5,708</u>	
c. TOTAL DISBURSEMENTS THIS PERIOD		\$ <u>9,739</u>	
d. BALANCE ON HAND (12.a. plus 12.b. minus 12.c.)		\$ <u>4,588</u>	
e. TOTAL LOANS OUTSTANDING		\$ <u>25,000</u>	
f. TOTAL OBLIGATIONS OUTSTANDING		\$ <u>0</u>	



SUMMARY PAGE

13. NAME OF CANDIDATE OR COMMITTEE (In Full) <div style="text-align: center; font-family: monospace; font-size: 1.2em;">C A R L E L E V I</div>	14. REPORT COVERING THE PERIOD FROM: 5-1-02 TO: 6-21-02
---	---

RECEIPTS

15. CONTRIBUTIONS (other than loans and interest)

a. Unitemized Contributions (\$100 or less from each source this period) \$ 2820

b. Itemized Contributions (over \$100 from each source this period) \$ 2750

c. TOTAL CONTRIBUTIONS (other than loans and interest)(add 15.a. and 15.b.) \$ 5570

16. LOANS RECEIVED THIS REPORTING PERIOD \$ -0-

17. INTEREST RECEIVED THIS REPORTING PERIOD \$ -0-

18. TOTAL RECEIPTS (add 15.c., 16., and 17.) (must be shown in item 12.b.) \$ 5570

DISBURSEMENTS

19. EXPENDITURES (other than loan payments)

a. Expenditures (\$100 or less each payee this period) (must be listed by category - e.g., printing, postage, gasoline)

_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Total of Expenditures (\$100 or less each payee) \$ _____

b. Itemized Campaign Expenditures (Over \$100 each payee this period) \$ 9600

c. Itemized Other Expenditures (Over \$100 each payee this period) \$ _____

d. TOTAL EXPENDITURES (other than loan repayments)(add 19.a., 19.b. and 19.c.) \$ 9600

20. LOAN REPAYMENTS MADE THIS PERIOD \$ 0

21. TOTAL DISBURSEMENTS (add 19.d. and 20.) (must be shown in item 12.c.) \$ 9600

22. IN-KIND CONTRIBUTIONS

a. Unitemized in-kind contributions (\$100 or less from each source this period) \$ 0

b. Itemized in-kind contributions (over \$100 from each source this period) \$ 138

c. TOTAL IN-KIND CONTRIBUTIONS RECEIVED THIS PERIOD (add 22.a. and 22.b.) \$ 138

23. LOANS

LOANS OUTSTANDING (must be shown in item 12.e.) \$ 25,000

24. OBLIGATIONS

a. Unitemized Obligations Outstanding (\$100 or less each) \$ 0

b. Itemized Obligations Outstanding (Over \$100 each) \$ 0

c. TOTAL OBLIGATIONS OUTSTANDING (add 24.a. and 24.b.) (must be shown in item 12.f.) \$ 0



ITEMIZED STATEMENT OF CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE CARL E LEVI				2. REPORT COVERING THE PERIOD FROM: 5-1-02 TO: 6-21-02	
3. TOTAL ITEMIZED CAMPAIGN CONTRIBUTIONS FROM PRECEDING PAGE (enter \$0 if first itemized page)					Amount - 0 -
4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED CONTRIBUTION (contributions totaling more than \$100 from any contributor)					
First Name ED		Middle Name		Contribution Received For:	
Last Name/Organization Name CABLE				<input type="checkbox"/> Primary Election <input checked="" type="checkbox"/> General Election	
Address 4335 RINGBOLD RD				<input type="checkbox"/> Other Election (Specify)	
City CHATT	State TN	Zip Code 37414	Date of Contribution(s) 6-18-02	Amount of Contribution 500	
Aggregate this Election 500					
First Name CHARLES		Middle Name A		Contribution Received For:	
Last Name/Organization Name COMER				<input type="checkbox"/> Primary Election <input checked="" type="checkbox"/> General Election	
Address 1011 NORTHBRIDGE LN				<input type="checkbox"/> Other Election (Specify)	
City CHATT	State TN	Zip Code 37405	Date of Contribution(s) 6-18-02	Amount of Contribution 150	
Aggregate this Election 150					
First Name JOSEPH		Middle Name F		Contribution Received For:	
Last Name/Organization Name DEPOSIMO				<input type="checkbox"/> Primary Election <input checked="" type="checkbox"/> General Election	
Address 822 JAMES BLVD				<input type="checkbox"/> Other Election (Specify)	
City SIGNAL MNT.	State TN	Zip Code 37377	Date of Contribution(s) 6-19-02	Amount of Contribution 200	
Aggregate this Election 200					
First Name A. RUSSELL		Middle Name		Contribution Received For:	
Last Name/Organization Name FAIBERG, IN				<input type="checkbox"/> Primary Election <input checked="" type="checkbox"/> General Election	
Address 79 SOUTH CREST RD.				<input type="checkbox"/> Other Election (Specify)	
City CHATT	State TN	Zip Code 37404	Date of Contribution(s) 6-19-02	Amount of Contribution 250	
Aggregate this Election 250					
First Name HOWELLS		Middle Name D		Contribution Received For:	
Last Name/Organization Name MILLER				<input type="checkbox"/> Primary Election <input checked="" type="checkbox"/> General Election	
Address 1502 DALEWOOD DR				<input type="checkbox"/> Other Election (Specify)	
City CHATT	State TN	Zip Code 37411	Date of Contribution(s) 6-19-02	Amount of Contribution 200	
Aggregate this Election 200					
First Name DAWN		Middle Name		Contribution Received For:	
Last Name/Organization Name PATTON				<input type="checkbox"/> Primary Election <input checked="" type="checkbox"/> General Election	
Address 1140 WOODSAGE DR				<input type="checkbox"/> Other Election (Specify)	
City SODDY DAISSY	State TN	Zip Code 37379	Date of Contribution(s) 6-12-02	Amount of Contribution 100	
Aggregate this Election 238					
5. TOTAL ITEMIZED CONTRIBUTIONS (Carry forward to item 3. of next page if additional pages of this form are used.) (If this is the last page of contributions, this amount must be shown in item 15b. of summary.)					1400



ITEMIZED STATEMENT OF CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE CARL E LEVI				2. REPORT COVERING THE PERIOD FROM: 5-1-02 TO: 6-21-02	
3. TOTAL ITEMIZED CAMPAIGN CONTRIBUTIONS FROM PRECEDING PAGE (enter \$0 if first itemized page)					Amount 1400
4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED CONTRIBUTION (contributions totaling more than \$100 from any contributor)					
First Name SCOTT		Middle Name L		Contribution Received For:	
Last Name/Organization Name PROBASCO III				<input type="checkbox"/> Primary Election <input checked="" type="checkbox"/> General Election	
Address 5 WOODHILL				<input type="checkbox"/> Other Election (Specify)	
City LOOKOUT MOUNT	State	Zip Code	Date of Contribution(s) 6-3-02	Amount of Contribution 500	
First Name GREG		Middle Name C		Contribution Received For:	
Last Name/Organization Name UNDERWOOD				<input type="checkbox"/> Primary Election <input checked="" type="checkbox"/> General Election	
Address 330 NORTHCREST RD				<input type="checkbox"/> Other Election (Specify)	
City CHATT	State TN	Zip Code 37404	Date of Contribution(s) 6-21-02	Amount of Contribution 200	
First Name FRANK		Middle Name JB		Contribution Received For:	
Last Name/Organization Name VARALLO				<input type="checkbox"/> Primary Election <input checked="" type="checkbox"/> General Election	
Address 5790 BRAINERD RD				<input type="checkbox"/> Other Election (Specify)	
City CHATT.	State TN	Zip Code 37411	Date of Contribution(s) 6-21-02	Amount of Contribution 200	
First Name OHANNES		Middle Name N		Contribution Received For:	
Last Name/Organization Name YACOVBIAN				<input type="checkbox"/> Primary Election <input checked="" type="checkbox"/> General Election	
Address 829 BROAD ST				<input type="checkbox"/> Other Election (Specify)	
City CHATT	State TN	Zip Code 37402	Date of Contribution(s) 6-12-02	Amount of Contribution 150	
First Name B. H.		Middle Name		Contribution Received For:	
Last Name/Organization Name YARBET, JR				<input type="checkbox"/> Primary Election <input checked="" type="checkbox"/> General Election	
Address 1066 CONSTITUTION DR				<input type="checkbox"/> Other Election (Specify)	
City CHATT	State TN	Zip Code 37405	Date of Contribution(s) 6-12-02	Amount of Contribution 300	
First Name		Middle Name		Contribution Received For:	
Last Name/Organization Name				<input type="checkbox"/> Primary Election <input type="checkbox"/> General Election	
Address				<input type="checkbox"/> Other Election (Specify)	
City	State	Zip Code	Date of Contribution(s)	Amount of Contribution	
5. TOTAL ITEMIZED CONTRIBUTIONS (Carry forward to item 3. of next page if additional pages of this form are used.) (If this is the last page of contributions, this amount must be shown in item 15b. of summary.)					2750



ITEMIZED STATEMENT OF IN-KIND CONTRIBUTIONS - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE CARL E LEVI				2. REPORT COVERING THE PERIOD FROM: 5-1-02 TO: 6-21-02		
3. TOTAL ITEMIZED IN-KIND CONTRIBUTIONS FROM PRECEDING PAGE (enter \$0 if first itemized page)					Amount	
4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED IN-KIND CONTRIBUTION (in-kind contributions totaling more than \$100 from any contributor during the period)						
First Name DAWN		Middle Name		In-Kind Contribution Received For: <input type="checkbox"/> Primary Election <input checked="" type="checkbox"/> General Election		Value of In-Kind Contribution 138
Last Name/Organization Name PATTON				<input type="checkbox"/> Other Election (Specify)		
Address 1140 WOODSAGE DR				Date of In-Kind Contribution 6-13-02		Aggregate this Election 238
City SODDY DAESEY	State TN	Zip Code 37379		Description of In-Kind Contribution PAINTING & OFFICE SUPPLIES		
First Name		Middle Name		In-Kind Contribution Received For: <input type="checkbox"/> Primary Election <input type="checkbox"/> General Election		Value of In-Kind Contribution
Last Name/Organization Name				<input type="checkbox"/> Other Election (Specify)		
Address				Date of In-Kind Contribution		Aggregate this Election
City	State	Zip Code		Description of In-Kind Contribution		
First Name		Middle Name		In-Kind Contribution Received For: <input type="checkbox"/> Primary Election <input type="checkbox"/> General Election		Value of In-Kind Contribution
Last Name/Organization Name				<input type="checkbox"/> Other Election (Specify)		
Address				Date of In-Kind Contribution		Aggregate this Election
City	State	Zip Code		Description of In-Kind Contribution		
First Name		Middle Name		In-Kind Contribution Received For: <input type="checkbox"/> Primary Election <input type="checkbox"/> General Election		Value of In-Kind Contribution
Last Name/Organization Name				<input type="checkbox"/> Other Election (Specify)		
Address				Date of In-Kind Contribution		Aggregate this Election
City	State	Zip Code		Description of In-Kind Contribution		
First Name		Middle Name		In-Kind Contribution Received For: <input type="checkbox"/> Primary Election <input type="checkbox"/> General Election		Value of In-Kind Contribution
Last Name/Organization Name				<input type="checkbox"/> Other Election (Specify)		
Address				Date of In-Kind Contribution		Aggregate this Election
City	State	Zip Code		Description of In-Kind Contribution		
First Name		Middle Name		In-Kind Contribution Received For: <input type="checkbox"/> Primary Election <input type="checkbox"/> General Election		Value of In-Kind Contribution
Last Name/Organization Name				<input type="checkbox"/> Other Election (Specify)		
Address				Date of In-Kind Contribution		Aggregate this Election
City	State	Zip Code		Description of In-Kind Contribution		
First Name		Middle Name		In-Kind Contribution Received For: <input type="checkbox"/> Primary Election <input type="checkbox"/> General Election		Value of In-Kind Contribution
Last Name/Organization Name				<input type="checkbox"/> Other Election (Specify)		
Address				Date of In-Kind Contribution		Aggregate this Election
City	State	Zip Code		Description of In-Kind Contribution		
First Name		Middle Name		In-Kind Contribution Received For: <input type="checkbox"/> Primary Election <input type="checkbox"/> General Election		Value of In-Kind Contribution
Last Name/Organization Name				<input type="checkbox"/> Other Election (Specify)		
Address				Date of In-Kind Contribution		Aggregate this Election
City	State	Zip Code		Description of In-Kind Contribution		
5. TOTAL ITEMIZED IN-KIND CONTRIBUTIONS (Carry forward to item 3. of next page if additional pages of this form are used.) (If this is the last page of in-kind contributions, this amount must be shown in item 22b. of summary.)					138	



ITEMIZED STATEMENT OF OTHER EXPENDITURES - CANDIDATE

1. NAME OF CANDIDATE OR COMMITTEE CARL E LEVI			2. REPORT COVERING THE PERIOD FROM: 5-1-02 TO: 6-21-02	
3. TOTAL ITEMIZED OTHER EXPENDITURES FROM PRECEDING PAGE (enter \$0 if first itemized page)			Amount	
4. COMPLETE THE APPROPRIATE ITEMS FOR EACH ITEMIZED OTHER EXPENDITURE (expenditures totaling more than \$100 to any payee during the period)				
First Name	Middle Name	Purpose of Expenditure		Amount of Expenditure
Last Name/Business Name CHATTANOUGA PRINTING		STATIONARY BROCHURES		672
Address 110 SOMEVILLE AVE				1217
City CHATT	State TN			Zip Code 37405
First Name	Middle Name	Purpose of Expenditure		Amount of Expenditure
Last Name/Business Name ADVERTISING IDEAS		SPORTS SCHEDULES BUMPER STICKERS YARD SIGNS		216
Address PO BOX 100				627
City SIGNAL MTN	State TN			Zip Code 37377
				3177
First Name	Middle Name	Purpose of Expenditure		Amount of Expenditure
Last Name/Business Name SMP DISPLAY & DESIGN		SIGN HOLDERS		1283
Address PO BOX 22067				
City CHATT	State TN			Zip Code 37422
First Name	Middle Name	Purpose of Expenditure		Amount of Expenditure
Last Name/Business Name VENCENT PRINTING Co.		SIGNS & POSTER MATERIALS		2251
Address				
City	State			Zip Code
First Name	Middle Name	Purpose of Expenditure		Amount of Expenditure
Last Name/Business Name CHATTANOUGA METRO		RENT		1000
Address				
City	State			Zip Code
First Name	Middle Name	Purpose of Expenditure		Amount of Expenditure
Last Name/Business Name				
Address				
City	State			Zip Code
5. TOTAL ITEMIZED OTHER EXPENDITURES				9600
(Carry forward to item 3. of next page if additional pages of this form are used.)				
(If this is the last page of other expenditures, this amount must be shown in item 19c. of summary.)				



City	State	Zip Code	City	State	Zip Code
Amount Guaranteed Outstanding			Amount Guaranteed Outstanding		
First Name	Middle Name		First Name	Middle Name	
Last Name/Organization Name			Last Name/Organization Name		
Address			Address		
City	State	Zip Code	City	State	Zip Code
Amount Guaranteed Outstanding			Amount Guaranteed Outstanding		
First Name	Middle Name		First Name	Middle Name	
Last Name/Organization Name			Last Name/Organization Name		
Address			Address		
City	State	Zip Code	City	State	Zip Code
Amount Guaranteed Outstanding			Amount Guaranteed Outstanding		
First Name	Middle Name		First Name	Middle Name	
Last Name/Organization Name			Last Name/Organization Name		
Address			Address		
City	State	Zip Code	City	State	Zip Code
Amount Guaranteed Outstanding			Amount Guaranteed Outstanding		
4. Totals for all Loans (complete on last page of itemized loans) (Total loans received should also be shown in item 16, on summary page.) (Total loan payments should also be shown in item 20, on summary page.) (Total outstanding loan balance should also be shown in item 23, on summary page.)			Outstanding Loan Balance (Beginning of Period)	Loans Received	Loan Payments
			25,000	-0-	-0-
					Outstanding Loan Balance (End of Period)
					25,000



3:42 PM

06/21/02

Accrual Basis

Friends of Carl E. Levi
Campaign Totals by Contributor
June 21, 2002

Date	Num	Name Address	Name City	Name State	Name Zip	Memo	Amount
Adams, Bruce E							
6/21/2002	62	19 South Crest Rd Chattanooga, TN 37404	CHattanooga	TN	37404	Contributions from Individuals	25.00
Total Adams, Bruce E							25.00
Chapin, Edward Y III							
6/21/2002	67	PO Box 175 Lookout Mountain, TN 37350	Lookout Mount...	TN	37350	Contributions	100.00
Total Chapin, Edward Y III							100.00
Decosimo, Robert F and Amy R							
6/21/2002	70	5500 Summerfield Ln Signal Mountain, Tn 37377-2...	Signal Mountain	TN	37377-2859	Contributions	100.00
Total Decosimo, Robert F and Amy R							100.00
Jackson, Jackie							
6/21/2002	65	7627 Wynhill Ln Hixson, TN 37343	Hixson	TN	37343	Contributions	25.00
Total Jackson, Jackie							25.00
McDonald, William C Jr							
6/21/2002	69	420 S Crest Rd Chattanooga, TN 37404-5913	Chattanooga	TN	37404-5913	Contributions	100.00
Total McDonald, William C Jr							100.00
Sanford, W. Keith or Julia G							
6/21/2002	66	318 Marvin Ln Lookout Mountain, GA 30750	Lookout Mount...	GA	30750	Contributions	50.00
Total Sanford, W. Keith or Julia G							50.00
Schriner, Frank V							
6/21/2002	64	7 Bartram Rd Lookout Mountain, TN 37350	Lookout Mount...	TN	37350	Contributions	100.00
Total Schriner, Frank V							100.00
St Charles, Jr Pat							
6/21/2002	61	112 Signal Point Trail Signal Mountain, TN 32377	Signal Mountain	TN	32377	Contributions from Individuals	100.00
Total St Charles, Jr Pat							100.00
Underwood, Greg C and Rita P							
6/21/2002	68	330 Nortcrest Rd Chattanooga, TN 37404	Chattanooga	TN	37404	Contributions	200.00
Total Underwood, Greg C and Rita P							200.00
Varallo, Frank J.B.							
6/21/2002	60	5790 Brainerd Rd Chattanooga, TN 37411	Chattanooga	TN	37411	Contributions from Individuals	200.00
Total Varallo, Frank J.B.							200.00
Video Satellite Communication, Inc.							
6/21/2002	63	PO Box 10820 Westminstre, CA 92685-0820	Westminstre	CA	92685-0820	Contribution	200.00
Total Video Satellite Communication, Inc.							200.00

Friends of Carl E. Levi
mpaign Totals by Contributor
June 21, 2002

Name City	Name State	N:	Memo	Amount
				<u>1,200.00</u>

Friends of Carl E. Levi

6/21/2002

Register: 1000 · First Tennessee -Checkings

From 06/01/2002 through 06/21/2002

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/03/2002			-split-	Deposit			750.00	7,086.42
06/03/2002	1007	Advertising Ideas	2000 · Accounts Payable		2,960.91			4,125.51
06/03/2002	1008	Chattanooga Printing...	2000 · Accounts Payable	Envelopes and ...	672.23			3,453.28
06/13/2002			-split-	Deposit			1,695.00	5,148.28
06/13/2002	1009	Chattanooga Printing...	2000 · Accounts Payable	Political Broch...	1,217.81			3,930.47
06/13/2002	1010	Advertising Ideas	2000 · Accounts Payable	Sports Schedul...	216.21			3,714.26
06/18/2002			-split-	Deposit			1,050.00	4,764.26
06/18/2002			-split-	Deposit			875.00	5,639.26
06/18/2002	1011	Vincent Printing Co.,...	Signs and Poster Mater...		2,250.52			3,388.74
06/21/2002			-split-	Deposit			1,200.00	4,588.74